



Texmaco Infrastructure & Holdings Limited

TEXINFRA

27th December, 2023

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051*
Symbol -TEXINFRA

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001*
Scrip Code -505400

Dear Sirs,

We write to inform you that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company” as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1st January, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 31st December, 2023 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Neha Singh
Company Secretary &
Compliance Officer